United Nations S/AC.37/2002/17

Security Council

Distr.: General
16 April 2002

Original: English

Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 16 April 2002 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Republic of Moldova to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) and, with reference to the latter's letter dated 7 March 2002, has the honour to submit herewith the national report of the Republic of Moldova on the implementation of Security Council resolution 1390 (2002) (see annex).

02-34301 (E) 230402

Annex to the note verbale dated 16 April 2002 from the Permanent Mission of the Republic of Moldova to the United Nations addressed to the Chairman of the Committee

Report of the Republic of Moldova on the implementation of Security Council resolution 1390 (2002)

With the aim of ensuring the strict implementation of the provisions of Security Council resolution 1390 (2002), the Republic of Moldova has taken a series of practical measures and steps to facilitate the cooperation between various relevant national executive bodies on matters covered by the above-mentioned document.

Immediately after the adoption of the resolution, the Ministry of Foreign Affairs informed the Government and other appropriate authorities about the requirements of resolution 1390 (2002) so that they could take steps to comply with the document in question. Consequently, by a resolution of the Government, the Information and Security Service, the Ministry of Interior, the Ministry of Justice, the Ministry of Finance, the Department of Border Troops and the Department of Customs and National Bank have been instructed to take immediate measures aimed at implementing resolution 1390 (2002). Also, in terms of the Government's disposition all the involved actors were required to submit reports, no later than 30 days from the date of issuance, on the actions undertaken.

In accordance with the government disposition, the following actions and steps have been taken:

- Authorized executive bodies were informed about the necessity to freeze without delay any funds or other financial assets of Usama bin Laden and of individuals and enterprises connected with him or with al-Qa'idah organization and the Taliban. From this perspective, permanent control has been conducted in order to prevent any transfer of funds aimed at financing the above-mentioned individuals or entities. Likewise, all the financial flows which have been registered at the treasury have been thoroughly checked at the moment of transaction;

- National authorities in charge with the State border control have been instructed to prevent individuals suspected of involvement in the activities of terrorist organizations from entering or transiting through the Moldovan territory;

- Authorized executive bodies responsible for international trade with weapons and ammunition have been instructed to prevent any direct or indirect transaction involving the supply, sale or transfer of arms and related materiel to the above-mentioned individuals or entities.

It should be also pointed out that no funds, other financial assets or economic resources belonging to Usama bin Laden, al-Qa'idah organization or the Taliban were found in the Republic of Moldova. Also, no cases of entry into or the transit through Moldovan territory of above-mentioned individuals or groups were registered, and no supply, sale or transfer of military weapons and ammunition to them were traced.

More detailed information on the anti-terrorist actions and steps undertaken by the Moldovan authorities was presented in the Moldovan National Report submitted pursuant to resolution 1373 (2001).